



Companies House
— for the record —

AR01 (ef)

Annual Return



XFV6FFSZ

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **A & G ENGINEERING SPECIALISTS LIMITED**

Company Number: **06424472**

Date of this return: **12/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **41 MARGROVE PARK, BOOSBECK
SALTBURN
CLEVELAND
TS12 3BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**92 WESTGATE
GUISBOROUGH
CLEVELAND
ENGLAND
TS14 6AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **ALICIA**

Surname: **VERGARA**

Former names:

Service Address: **41 MARGROVE PARK
BOOSBECK
SALTBURN
CLEVELAND
TS12 3BX**

Company Director *1*

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **WILSON**

Former names:

Service Address: **41 MARGROVE PARK
BOOSBECK
SALTBURN
CLEVELAND
TS12 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHT TO DIVIDENDS AND RIGHT TO DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2009

Name:

GEOFFREY WILSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.